



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, November 10, 2015 at 9:00 A.M.

The Clay County Board of Supervisors met November 10, 2015, as per public notice given in the Clay County News on November 4, 2015. A copy of the proof of publication is on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Nuss presided with roll call showing the following present: Fintel, Samuelson, Schmidt, Johnson, Shaw and Nuss; absent: Anderson. Minutes of the meeting held October 27, 2015 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Todd Nuss stated that the open meeting law poster is posted on the west wall in the back of the room.

There was no Public Input.

Motion by Fintel and seconded by Shaw to approve the minutes of the meeting held October 27, 2015 as mailed. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw, Fintel and Nuss; absent: Anderson. Motion carried.

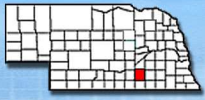
Thomas Roemmich II, Highway Superintendent reported that the culvert on Road Q is in and they will be finishing up the dirt work, etc. and hope to have it open by the end of the week. FEMA will be coming back on Thursday to do a cost comparison on the bridge west of Saronville. Tom has been talking to the Clay Center mayor and has worked out an agreement with them for the gate at the dump. If the board agrees, the City will fix the fence and the County would pay for the gate and opener. The board consensus was to proceed with that. Tom has been looking for a tractor to rent to run the shredder but hasn't been able to find one that will work. He also discussed purchasing another tractor.

The contracts for two box culverts were presented.

Motion by Samuelson and seconded by Schmidt to authorize the chairman to sign the Contract and accompanying documents between Clay County and Van Kirk Bros. Contracting for Box Culvert project C18(199). On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss; absent: Anderson. Motion carried.

Motion by Fintel and seconded by Samuelson to authorize the chairman to sign the Contract and accompanying documents between Clay County and Van Kirk Bros. Contracting for Box Culvert project C18(279). On roll call, yea: Johnson, Shaw, Fintel, Samuelson, Schmidt and Nuss; absent: Anderson. Motion carried.

An easement was presented for discussion and approval. Motion by Samuelson and seconded by Schmidt to approve the easement requested by Michael Jacobson for M.B. Jacobson, LLC for an electric line across Road 323 from SW ¼ Sec. 10-T8N-R6W to NW ¼ Sec. 15-T8N-R6W— agricultural use only. On roll call, yea: Shaw, Fintel, Samuelson, Schmidt, Johnson and Nuss; absent: Anderson. Motion carried.



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Ted Griess, County Attorney discussed an easement he prepared for Rovey Grain and the need to rezone an area in Inland.

Motion by Shaw and seconded by Schmidt to request the Clay County Planning and Zoning Commission to start the procedure for rezoning a portion of Inland from Rural Residential to Industrial. On roll call, yea: Fintel, Samuelson, Schmidt, Johnson, Shaw and Nuss; absent: Anderson. Motion carried.

Motion by Fintel and seconded by Samuelson to adopt Resolution #15-15 to enter into an easement with Rovey Specialty Grains LLC for the purpose of constructing, maintaining, repairing and replacing a scale and authorize the chairman to sign the easement. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw, Fintel and Nuss; absent: Anderson. Motion carried.

Loren Uden, Emergency Management Coordinator presented a report for the month of October and discussed the bids that were received October 13th. A comparison of the two bids were reviewed. Loren told the board he was more comfortable with the Thermo Bond building because it was constructed of cement and he had spoken with people/companies that have Thermo Bond buildings.

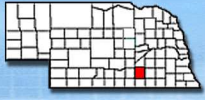
Motion by Shaw and seconded by Johnson to accept the bid from Thermo Bond Building in the amount of \$27,091.00 for a 10'x12'x8' building. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss; absent: Anderson. Motion carried.

Donnie Batterman, Don's Lawn Service visited with the board about county and cemetery mowing and maintenance. His service would be for the same rate and same schedule as last year.

Motion by Fintel and seconded by Samuelson to continue with Don's Lawn Service for 2016; rates will be the same as 2015. On roll call, yea: Shaw, Fintel, Samuelson, Schmidt, Johnson and Nuss; absent: Anderson. Motion carried.

Robin Gilbert, Deputy Treasurer presented a certification from the County Treasurer that a list of distress warrants has been printed and were delivered to the Clay County Sheriff's Office on October 30, 2015 for the collection of delinquent 2014 and prior years personal property taxes. Robin presented information on those that have already been paid, the ones that remain unpaid at this time and answered questions about the process.

The fee reports were circulated for review. Motion by Johnson and seconded by Shaw to accept the fee reports for the following county officials for the month of October 2015: County Clerk, \$5,826.40, County Court \$11,123.70, Clerk of District Court, \$6,451.24, Sheriff fees for October for \$12,118.81, County Treasurer receipts #150100001 through #150100043 in the amount of \$194,174.08. On roll call, yea: Fintel, Samuelson, Schmidt, Johnson, Shaw and Nuss; absent: Anderson. Motion carried.



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The alternate for voting purposes for the NACO convention was discussed. The chairman is planning to attend the convention but if for some reason he is unable an alternate must be named in order for Clay County to be able to cast any votes.

Motion by Shaw and seconded by Samuelson to appoint Ivan Fintel as the alternate, for voting purposes at the NACO convention in December 2015. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw and Nuss; abstain: Fintel; absent: Anderson. Motion carried.

Motion by Samuelson and seconded by Fintel to adjourn this meeting at 11:12 A.M.; next meeting scheduled for November 17, 2015. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss; absent: Anderson. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman